

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, March 15, 2005
At 4:00 p.m. – City Council Chambers

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PRESENT:

David Canfield	-	Mayor
Len Compton	-	Councillor
Rory McMillan	-	Councillor
Ingrid Parkes	-	Councillor
Andrew Poirier	-	Councillor
Ted Szajewski	-	Councillor
Colin Wasacase	-	Councillor
B. Preisentanz	-	CAO
P. Grouda	-	Deputy Clerk

A. Public Information NOTICES as per By-law Number 14-2003 N/A

B. DECLARATION OF PECUNIARY INTEREST There were no declarations.

C. REPORT OF COMMITTEES:-

Councillor Poirier requested to Present Operations Reports First.
Councillor Poirier left the meeting at 4:10 p.m.

OPERATIONS COMMITTEE

1. **Public Works Re-location Information Report**
Ongoing

2. **Regulation – Safe Drinking Water Act – Summary Report**
RECOMMENDATION:

THAT the Council of the City of Kenora accepts the 2004 Water Treatment Plant Report for the period January 1st, 2004 to December 31st, 2004, as prepared by Warren Ortlieb, Water and Sewer Supervisor.

Recommendation Approved.

Rick Perchuk will have an Executive Summary Report prepared for Council.

3. **Request for Surface Treatment – 2005**

RECOMMENDATION:

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2005:

ACTION

Paulette

**Rick
Perchuk**

- **Kerr Drive - From the junction of Anderson Branch Road, southerly for 0.8 kms.**
- **James Road - From the junction of Redditt Road, northwesterly for 3.0 kms.**
- **Transmitter Road - 100 meters south of the junction of the Gould Road, northerly for 1.0 kms.**

Recommendation Approved.

Paulette

FINANCE & ADMINISTRATION

1. Annual Remuneration Statement

RECOMMENDATION:

THAT Council receive the reports prepared by Charlotte Edie, Municipal Accountant dated March 7, 2005 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #128-2002, together with that of various Boards and Commissions.

Recommendation Approved.

Paulette

2. Appointment to Board of Management for Pinecrest Home

RECOMMENDATION:

THAT **Peter M. Delamere** be hereby appointed to the Pinecrest District of Kenora Home for the Aged Board of Management to fill a recent vacancy as an Area 1 Representative, with a term to expire November 30, 2006.

Recommendation Approved.

Paulette

3. Keewatin Figure Skating Club 50th Anniversary – Program Ad

RECOMMENDATION:

THAT Council of the city of Kenora hereby authorizes a one-time grant to the Keewatin Figure Skating Club in recognition of their 50th Anniversary Ice Show in the amount of \$50.00.

Recommendation Approved.

Paulette

4. Upgrade of Questys Records Storage System

RECOMMENDATION:

THAT as recommended by the Finance & Administration Committee, Council hereby approves the upgrade of the Questys Records Storage System in the amount of \$5,919.00 (USD); and further

THAT authorization be given to adopt amended estimates for capital and reserves to be incorporated into the sums required for municipal purposes for this purchase from the Financial Computer Systems Reserve.

Recommendation Approved.

Paulette

5. Benefits of A.M.O. – Municipality of Halton Resolution

RECOMMENDATION:

THAT the Council of the City of Kenora hereby supports the resolution received from the Municipality of Halton dated February 9, 2005 and recognizes the benefits realized by municipalities via the united voice that AMO presents to the Provincial and Federal Governments; and further

THAT a copy of this resolution be forwarded to the Municipality of Halton and the Association of Municipalities of Ontario.

Recommendation Approved.

Paulette

6. Policing Costs – Town of Hanover Resolution

RECOMMENDATION:

WHEREAS policing costs are getting beyond the ability to pay for most municipalities in Ontario; AND WHEREAS the majority of police budgets are made up of salaries and benefits; and

WHEREAS the OPP wage and benefit settlements are the benchmark for other municipal police forces in the Province of Ontario; and

WHEREAS no municipal politicians take part in the salary negotiations for the Ontario Provincial Police; and

WHEREAS the salary and benefit settlements for the OPP have a direct impact on the local municipal policing costs; and

WHEREAS there continues to be inequities on how municipalities are treated in terms of capping on police costs and reconciliation through the Community Reinvestment Fund;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kenora request the following:

- 1. That a representative from the Association of Municipalities of Ontario be allowed to take part in salary deliberations between the Province of Ontario and the Ontario Provincial Police.
- 2. That the financial burden of policing to municipalities be looked at as part of the Community Reinvestment Fund (CRF) review by the Province of Ontario; and further

THAT a copy of this resolution be forwarded to Premier Dalton McGuinty; Greg Sorbara, Minister of Finance; Monte Kwinter, Minister of Community Safety and Correctional Services; the Association of Municipalities of Ontario, Howard Hampton, MPP., and the Town of Hanover.

Recommendation Approved.

Paulette

7. Overtime Analysis 2004

RECOMMENDATION:

THAT Council of the City of Kenora receive the 2004 Overtime Analysis

Report; and further that the following steps be taken in 2005 to control overtime:

1. Senior Managers be requested to undertake a review of current overtime practices with a goal of attaining a 5% reduction in overtime within each City Department resulting in an overall savings of \$30,000
2. Provision be made within City Collective Agreements to include 10 hour shifts and evening shifts as an option for delivery of selected City services

Recommendation Approved.

Paulette

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report Ongoing

2 City of Kenora Wharf Capital Planning Report

RECOMMENDATION:

That Council accept the 2005 Wharf Capital Planning Report as submitted by Frank Bergman; and further

That the City proceed with the Main Street dock repair and the Matheson Street dock upgrade as outlined in the Report.

Recommendation Approved.

Paulette

3. Facility Rates – Corporate Membership Rates HOLD

4. Coney Island Park Maintenance

RECOMMENDATION:

THAT the following tenders for the Operation and Maintenance of Coney Island Park & Store for a (2) two year term be hereby received:

Wesley Reid –	\$19,400.00 + GST
Janice Johnson -	\$21,602.00 + GST

AND THAT Council hereby accept the tender in the amount of \$21,602.00 (plus GST) received from Janice Johnson for a two year term.

Recommendation Approved.

Paulette

5. Community Club Grants

RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the grant amount of \$4000.00 to each of Rideout, and Central Community Club.

Recommendation Approved.

Paulette

6. Castle of Learning & Discovery Children's Centre

RECOMMENDATION:

THAT the Council of the City of Kenora accept the recommendation from the Community Services Committee to formalize a partnership with the Keewatin-Patricia School Board to provide leased space in King George VI Public School starting July 1, 2005 to continue the delivery of the Castle of Learning and Discovery Children’s Centre Day Care program; and

That Council accept this recommendation with budget approvals and financial information to be finalized prior to May 1, 2005: and further

That Council supports the future plan model to offer summer programs, after school programs and provide opportunity to support enhanced children programs in partnership with the newly renovated Recreation Centre.

Recommendation Approved.

Paulette

7. Summer Students – Lake of the Woods Museum

RECOMMENDATION:

THAT Council of the City of Kenora approve the hiring of two summer students for the Lake of the Woods Museum for the months of July and August 2005; and further

THAT the Museum Director be authorized to fill the respective positions and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations.

Recommendation Approved.

Paulette

8. Facility Project Contract 2005

RECOMMENDATION:

THAT Council of the City of Kenora accept the recommendation from the Community Services Committee for the hiring of a contract position for the operation and management of City facilities and projects; and

THAT this position be offered to Frank Bergman for the period January 1, 2005 to December 31, 2005. ; and further

THAT the Operations, Community Services Managers, CAO and Council review the facility management model for future program delivery by August 31, 2005.

Recommendation Approved. (resolution & by-law)

Paulette

New Business

9. North American First Nations Hockey Tournament

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorize a grant payment of \$3,000.00 to the North American First Nations (NAFN) Hockey tournament being held in Kenora on March 31 – April 3, 2005.

Recommendation Approved.

Paulette

EMERGENCY SERVICES

1. Memorandum of Agreement – Kenora Fire Fighters

RECOMMENDATION:

THAT Council of the City of Kenora hereby approve the Memorandum Agreement by resolution between the Corporation of the City of Kenora and the KPFFA Local 943 for the term January 1, 2003 to December 31, 2005.

Recommendation Approved.

Paulette

PROPERTY & PLANNING COMMITTEE

1. Deeming By-law – Twin Eleven

RECOMMENDATION:

THAT Council give three readings to a by-law to deem a lot on a Registered Plan of Subdivision not to be a lot on a Registered Plan of Subdivision pursuant to the Planning Act; and further

THAT By-law Number 28-2005 be and is hereby rescinded.

Recommendation Approved. (resolution & by-law)

Paulette

UTILITIES & COMMUNICATIONS COMMITTEE

1. K.M.T.S. Information Report.

Ongoing

2. Rate Increases for KMTS

RECOMMENDATION:

That Council of the City of Kenora approved the recommended KMTS rate increases of \$1.00/month for residential telephone service and \$4.00/month for business telephone service; and further

That application be made to CRTC requesting the KMTS rate increase effective May 01, 2005.

Recommendation Approved.

Paulette

3. Letter of Support – NOHFC Project #24083 (NetCentral)

Report to follow.

D. McCaffrey

4. IBEW Local 559 Agreement (Telephone Unit)

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law authorizing an agreement between the Corporation of the City of Kenora and IBEW Local 559 – Telephone Unit for the term January 1, 2004 to December 31, 2005.

Recommendation Approved. (resolution & by-law)

Paulette

OTHER BUSINESS

Lakehead University – Fellow Award

Rod Shewchuk has been selected to receive the Fellow of the University Award at the May convocation.

5th Annual Alzheimer “Taste of Kenora”

The Alzheimer “Taste” of Kenora” will be held 5:30 p.m. April 3rd at the Lakeside Inn.

50th Anniversary of Keewatin Figure Skating Show

50th Anniversary Keewatin Figure Skating Show will be held Saturday March 26th at the Keewatin Arena.

Birchwood 30th Anniversary Tea

Birchwood 30th Anniversary Tea will be held Friday April 1st 2:00 – 4:00. Invitation will be circulated to Council.

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by C. Wasacase, and Carried:-

THAT this meeting be now declared closed at 4:42 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Proposed Property Acquisition
- Personnel Issue

No Action Required from In Camera Session

Meeting Adjourned at 5:15 p.m.

